

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS**

**MINUTES
MAY 20, 2013**

PRESENT: Kenneth Bradbury, Sue Bridson, Brenda Halminiak, Randall Hunt, Ruth Johnson, William Mode, James Robertson and Patricia Trochlell.

EXCUSED: John Hahn and Richard Beilfuss

STAFF: Dan Williams, Executive Director; and David Carlson, Communications Specialist

CALL TO ORDER

William Mode, Chair, called the meeting to order at 9:06 a.m. A quorum of eight (8) members was present.

APPROVAL OF AGENDA

MOTION: Brenda Halminiak moved, seconded by Randall Hunt, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 28, 2011

MOTION: Ruth G. Johnson moved, seconded by Kenneth Bradbury, to approve the Minutes of September 28, 2011 as published. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2013

CHAIR

NOMINATION: Ruth G. Johnson nominated William Mode as Board Chair, Dan Williams called three times for other nominations for the office of Board Chair. William Mode was elected as Chair unanimously.

VICE CHAIR

NOMINATION: Randall Hunt nominated Brenda Halminiak, as Board Vice Chair, Dan Williams called three times for other nominations for the office of Board Vice Chair. Brenda Halminiak was elected as Vice Chair unanimously.

SECRETARY

NOMINATION: Brenda Halminiak nominated Randall Hunt, as Board Secretary, Dan Williams called three times for other nominations for the office of Board Secretary. Hunt was elected as Secretary unanimously.

MOTION: Randall Hunt moved, seconded by Patricia Trochlell, to acknowledge the election of officers and appointments made in the Geology and Hydrology Section meetings of 5/20/13. Motion carried unanimously.

MOTION: Brenda Halminiak moved, seconded by Bradbury, to acknowledge the election of officers by the GHSS Joint Board at today's meeting. Motion carried unanimously.

2013 OFFICERS	
Chair	William Mode
Vice Chair	Brenda Halminiak
Secretary	Randall Hunt

MOTION: Randall Hunt moved, seconded by Kenneth Bradbury, that the Joint Board will act as a rules committee of the whole in rule-making proceedings for Continuing Education (CE) requirements and to recognize Kenneth Bradbury, Patricia Trochlell, and Brenda Halminiak as serving on the Joint Committee to facilitate the drafting of any CE related rule. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Brenda Halminak, that in response to EO 61, the conclusion of the Board was to include the DSPS URL, in addition to the postal service address in all Codes in order to facilitate access by small business. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Kenneth Bradbury, to have the GHSS Joint Board Chair respond to agenda item F.4 in consultation with DSPS staff prior to the next meeting. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Patricia Trochlell, to acknowledge that the GHSS Joint Board has reviewed the Position Statements for the Joint Board and all three Sections and approves them with the modification to the hyperlink for Ch. 470.025. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Brenda Halminiak, to authorize DSPS to contact the Chair of the appropriate GHSS Section when enforcement action is needed, and

to authorize the Chair or his/her delegate to make decisions on behalf of the Section in all screening matters. Motion carried unanimously.

MOTION: James Robertson moved, seconded by Sue Bridson, that the Joint Board, on behalf of the Geologists Section, designates Brenda Halminiak as the official delegate for the 2013 ASBOG Annual Meeting. Motion carried unanimously.

MOTION: Randall Hunt moved, seconded by Kenneth Bradbury, to direct the Chair or designee to update the Wisconsin section of AIPG on progress made towards continuing education requirements. Further, the Chair designates Brenda Halminiak to provide the update. Motion carried unanimously.

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by Randall Hunt, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 12:16 p.m.